
| | |
|--------------------------------|--------------|
| Call to Order | Dan McConkie |
| Review of Board Members Absent | Dan McConkie |
| Approval of April 27 Minutes | Dan McConkie |

ITEM INFORMATION

| | | |
|---|----------------------------------|--------------|
| 1 | Benefits Pool Committee Report | Steve Baker |
| 2 | Personnel Committee Report | Steve Baker |
| 3 | Loss Control Manager's Report | Mark Brady |
| 4 | Chief Executive Officer's Report | Lester Nixon |

ACTION

| | | |
|----|--|---------------|
| 5 | Ratify UBS Financial Services Agreement | Lester Nixon |
| 6 | Approve Amended Investment Policy | Lynn Lemon |
| 7 | Approve Code of Ethics Policy | Lester Nixon |
| 8 | Approve Fraud Policy | Lester Nixon |
| 9 | Approve Workers' Comp Managed Care Services Agreement w/CorVel | Lester Nixon |
| 10 | Approve Property Brokerage Agreement w/Marsh | Lester Nixon |
| 11 | Approve Inclusion of Separately Insured Health Departments in the Risk Management Program and Authorize Modifications | Lester Nixon |
| 12 | Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation | |
| 13 | Action on Litigation Matters | Kent Sundberg |
| 14 | Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | |
| 15 | Ratification and Approval of Payments and Credit Card Transactions | Gene Roundy |

Other Business

Next Meeting, June 23, 10:00 a.m., UCIP Building

Adjourn
